

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
REGULAR MEETING**

**March 1, 2016**

The City of Taylorsville City Commission held a Regular Meeting on March 1, 2016  
at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Jack Proctor, Commissioner  
Ellen Redmon, Commissioner  
Kathy Spears, Commissioner  
Beverly Ingram, Commissioner

Staff present:

Steve Biven, City Clerk  
Randy McConnell, Comptroller  
Lisa Ware, Co-Treasurer

Phil Crumpton, Police Chief  
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5 p.m. with a brief moment of silence and then led the group in a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

**Motion was made by Commissioner Proctor and seconded by Commissioner Spears to approve the consent calendar for the month of February. Motion carried with a vote of 5-0.**

Item #3- *Comments by the Mayor*

Mayor Pay mentioned that the Dancing With the Stars would be held at Spencer County High School on March 4<sup>th</sup> at 6:00.

He also mentioned that on Saturday, March 5<sup>th</sup> the Republican Caucus would be held at the high school from 10:00 am until 4:00 p.m.

Item #4 – *Report on Meetings Attended by Commission Members*

Commissioner Redmon stated that she and Mayor Pay had met with three representatives from KY One Health in regards to an Immediate Care/Urgent Care Center. It was a very good meeting. Their presence is going to be known in the community. They have purchased Dr. Crain's business, but not his building. They are looking to purchase property in Taylorsville.

Item #5 – *Committee Reports*

a) *Engineering Projects (Sisler-Maggard Engineering, PLLC)*

Kevin Sisler gave an update on Kings Church Road. The weather has been holding the contractors up. They are making some headway and getting some pipe laid but not going very fast. Hopefully the weather will break soon.

**Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve payment to Salmon Construction on page 15, and the L & L Excavating and Sisler-Maggard on pages 16, 17 and 18 once they have been approved by staff. Motion carried with a vote of 5-0.**

Mr. Sisler also stated that they were waiting on the MOU in regards to the School Annexation.

b) *Main Street (Beverly Ingram)*

Ms. Ingram mentioned that the Historical Society would be having a dinner on March 28<sup>th</sup> at the Spencer County Extension Office. Ms. Ingram also stated that the brackets have been changed on the street lights on Main Street so that now the banners are on the inside instead of hanging under the flags. The Stidger House has been put on the National Registry. Dinner in the Jail will be in April.

**Motion was made by Commissioner Spears and seconded by Commissioner Proctor to approve Ms. Ingram's hours for the month of February. Motion carried with a vote of 4-0 with Commissioner Ingram abstaining.**

Item #6- *Old Business*

a) *Strategic Plan*

Clerk Biven stated that the commission had approved to move forward with the effort with the understanding that they would come back at a later date to approve the funding of the project.

**Motion was made by Commissioner Ingram and seconded by Commissioner Spears to approve the contract with KLC in the amount of \$15,000. Motion carried with a vote of 5-0.**

There will also be a meeting on March 31, 2016 at 6:00 at the Extension Office in regards to the Strategic Plan. Commissioner Ingram said she had received a note from the Spencer Magnet wanting to know if the City wanted them to put the letter in the paper about the meeting. **Motion was made by Commissioner Redmon and seconded by Commissioner Spears to place a large ad in the paper for the meeting at the cost of \$265. Motion carried with a vote of 5-0.**

b) *57 Jefferson Street & 501 Garrard Street Nuisance Update*

Clerk Biven stated that Ricky Hall had bought the property at 501 Garrard Street and the property at 57 Jefferson Street. Commissioner Redmon said that Mr. Hall was tearing down 501 and that the Monroes were tearing down the house beside it. Commissioner Spears said the commission needs to know what Mr. Hall is going to do with the property at 57 Jefferson Street. **Motion was by Mayor Pay and seconded by Commissioner Ingram to send the new owner a letter in regards to the Nuisance Ordinance. Motion carried with a vote of 5-0.**



#### Item #7 – ***New Business***

##### a) Sunday Alcohol Sales – Nathan Nation

Mr. Nation was present to discuss the Sunday Alcohol Sales with the commission. He had sent a letter to the commission in regards to this issue. He believes that this is a matter of personal choice. He would like to see the residences of the city given a choice on whether they would like to have Sunday Alcohol Sales or not. He also feels that this would aid local businesses and hopefully enhance new ones to locate within the City of Taylorsville. This would allow local citizens the choice and freedom to buy alcohol on Sundays as they see fit. Commissioner Proctor would also like to see this done. Mr. Dale said that the Ordinance would have to be amended. Mayor Pay suggested that maybe this needs to be discussed during the Strategic Plan meeting. Commissioner Proctor is going to speak with the owner of the shopping center.

##### b) Department Reports

###### i) Financial Report – Randy McConnell, City Comptroller

The Overtime Report is in the commissioner's packet. He will check on the Bank Collateralization Reports later in the week.

### **General Fund – Revenues**

**The Fund Balance as of 2/29/2016 is \$823,369. \$167,763 of this amount is from Property Taxes.**

Year to Date Insurance Premium Revenue is \$124,978.

Year to Date Occupational License Receipts are \$229,954.

Year to Date Property Taxes net of Discounts are \$167,763.

Year to Date Business Licenses are \$19,125.

### **General Fund – Expenses**

Year to Date Street Repair and Maintenance Expenses of \$20,269 are \$2,141 under Budget.

**The Municipal Road Aid Fund Balance is currently \$99,354.**

### **Water and Sewer Enterprise Fund - Revenues**

Year to Date Water Revenue of \$2,293,903 is \$125,430 under Budget.

Year to Date Meter Set Revenue of \$81,600 is \$38,400 under Budget.

Year to Date Sewer Revenue of \$232,636 is \$2,031 under Budget.

Year to Date Sewer Impact Fees of 24,000 are equal to Budget.

### **Water and Sewer Enterprise Fund - Expenses**

Year to Date Louisville Water Expense of \$825,731 is \$7,602 under Budget.

Maintenance and Repairs – Water of \$33,099 is \$3,099 over Budget.

Year to Date Old Sewer Plant Removal Expense is \$146,971.

Year to Date Old Waterline Removal Expense is \$23,920.

Louisville Water will be having their annual meeting next week to discuss a rate increase. It will be going up \$.05 cents per 1000 gallons.

Commissioner Ingram said it looked like some of the employees have been left off of the Overtime Report. The ones that have been left off are the ones that are salary and Ms. Crady because they are not subject to overtime. Mr. McConnell is going to have them put back on it.

Clerk Biven stated that he had been notified that the FEMA Grant reimbursement was on its way.

ii) Public Safety

a) Police– Phil Crumpton, Chief

Chief Crumpton handed out the normal reports: the officers' monthly activity report, the county runs made for the month, the overtime report and the business checks. He said there have been some people climbing on roofs that they have been chasing at night.

Chief Crumpton said they had applied for a Wal-Mart Community Grant. He would like to purchase a television, a DVD player, a bracket and possibly a device to connect your I-Phone. They could use it for training purposes and watch the weather to get an idea if they need to call out additional staff during bad weather. Clerk Biven stated that Wal-Mart requires a letter from the city in regards to the grant. **Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to have Mayor Pay sign the letter needed to receive the grant.**  
**Motion carried with a vote of 5-0.**

Commissioner Ingram said she would like for the officers to continue checking on the people that have received a copy of the Nuisance Ordinance. She would like for them to maybe check one a day or a couple per week. Chief Crumpton said they could do that but he would like to see a cleanup day set so people could put their items out for the trash or maybe put a dumpster out somewhere so they could put their items in it.

iii) Utility – Harold Compton, Public Works Director

a) Water- Mr. Compton gave an update on the MXUs. He was happy to say that C.I. Thornburg came today to install the new unit in the truck which piggybacks off of the original one. As far as they can tell the new reader is working well. He said there were others that it picked up too that were way off the road. It even picked up readings when the laptop was down. When the laptop came back up it picked all the readings from the meters that they had passed. Mr. Compton said there will always be things that come up but it should cut the time down it takes to get readings and hopefully it will help with the rereads. Two of the service guys were out over the weekend and they put in about 30 MXUs.



b) Sewer – Mr. Compton did not have any topics to discuss regarding the sewer department.

c) Streets

1) Update on Lights – Clerk Biven said the overhead lights on Maple Ave were supposed to be turned off. Commissioner Proctor said he has seen the KU trucks on Maple, so maybe they were turned off. Clerk Biven is going to check on this. There was also some discussion on the street signs that have been hit or knocked over.

2) Mr. Compton also mentioned the Class D program. He said the city could not get the Class D's during the week but there are some available for the weekends. Commissioner Ingram suggested getting Tammy Fulkerson, the lady that does all of the yard work, to do the work. There needs to be a list of items that the city would like for her to do and see if she is willing to do it. Commissioner Ingram is going to get with Ms. Fulkerson to further discuss the matter.

c) General Government

There was no discussion for General Government.

d) Other New Business

There was no other New Business to discuss.

**Item #8– *Legal – John Dudley Dale***

a) Potholes – Clerk Biven stated that we have noticed potholes out in front of Papa John's and Love Thy Neighbor. Clerk Biven asked Mr. Dale about this process. If we want to fill them up and bill someone, we have to send them a letter and we have a 10 day waiting period. He asked if that requires commission approval or is that something that Clerk Biven can write himself? Mr. Dale said the commission can give Clerk Biven that approval or leave it at Clerk Biven's discretion. He has a form letter that can be sent out. You have to give the business owners due process so they have an opportunity to be heard. They then have 10 days to respond or else the city can make the repairs. **Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to abide by Clerk Biven's recommendation to send the letter to those who are in violation of the ordinance and give them 10 days to respond.**  
**Motion carried with a vote of 5-0.**

Mr. Dale gave the commission a survey in regards to the "no man land" behind the car lot, Dairy Queen and Farm Bureau. He has drafted an ordinance for the city to take it over pursuant to the statute. The area first needs a street name. Mayor Pay asks for this issue to be on the next agenda.

**Item #9- *Elected Officials' Comments***

Commissioner Ingram voiced her concern over a propane tank being in the front yard of a home. She had received a call from a neighbor in regards to this. She feels that it is a safety issue. Clerk Biven is going to call the homeowner to see if this is where the tank is going to sit permanently.

Commissioner Proctor is concerned about the Pitt Bull dogs he has seen in town. This is a violation of the ordinance. Senator Hornback is introducing a bill that would prohibit being able single out a specific dog for such restrictions. Mayor Pay stated that he has spoken with Senator Hornback in regards to this issue. The Kentucky League of Cities is against this bill as well as some other cities.

### ***EXECUTIVE SESSION***

Item #10

**Motion was by Commissioner Spears and seconded by Commissioner Proctor to Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:**

Proposed and Pending Litigation, KRS 61.810(1) (c).

- 1) To discuss pending litigation of Klotz v. Shular et al.
- 2) To discuss pending litigation of Trageser v City of Taylorsville
- 3) Open records request of Lawrence Trageser
- 4) Open Records Request of Evelyn McKemie

These matters need to be discussed in closed session to protect attorney legal opinions including strategy, tactics etc.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.  
**Motion carried with a vote of 5-0.**

### ***RETURN TO OPEN SESSION***

Item # 11 -**Motion was made by Commissioner Spears and seconded by Commission Proctor to return to open session. Motion carried with a vote of 5-0.**

**Motion was made by Commissioner Spears and seconded by Commissioner Proctor that due to the end of the employee probationary period, a salary adjustment of \$1 be given to Jan Merzweiler. Motion carried with a vote of 5-0.**

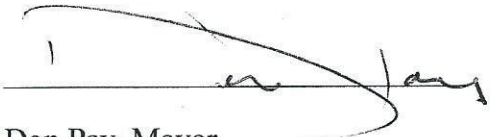
**Motion was made by Commissioner Spear and seconded by Commissioner Proctor to extent health insurance coverage to Chris Vires until the April 5<sup>th</sup> meeting. Motion carried with a vote of 5-0.**

**Motion was made by Commissioner Spears and seconded by Commissioner Proctor to talk to Roxann Thompson about her being hired to work two days a week as a part-time administrative assistant to assist with the budget and other office matters, at a rate of pay**

**\$16/hour, pending approval by the Kentucky Retirement System.** Motion carried with a vote of 5-0.

***ADJOURN MEETING***

Item # 12 - Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk